

APPROVED

September 6, 2005

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on August 31, 2005. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristi Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Meagan Wright, Department of Management and
Budget; Milt Gere, Amy Keusch, Julie Manson, Department of
Natural Resources; Jinger Andrews, K. Michael Bedore, Kathy
Broessel, Deanna Finch, Jason Gutting, Connie Hanrahan,
Sheryl Holcomb, Randy Knapp, Carol Rademacher, Patrick
Scarlett, Ralph Sims, Mike Smith, John F. Staton, Bill
Stonebrook, Kelly Villarreal, Karen Watson, Jennie Yung,
Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved the Natural Resources agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding retroactive Items 14, 37, and
239 of the regular agenda.

Following discussion, Mr. Shell moved the Transportation regular
agenda be recommended to the State Administrative Board for approval
with Item 9 of the regular agenda withdrawn and Items 20, 21, 23,
34, 35, 37, 50, 200, 207, 241, 242, and 263 of the regular agenda

Transportation and Natural Resources Committee Agenda
August 31, 2005
Page 2

contingent on Office of Commission Audit approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on September 6, 2005, Items 34, 379, and 394 of the regular agenda were withdrawn by the Department of Transportation.